

THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS
MEETING MINUTES
July 15, 2020

A meeting of the Kentucky Board of Ophthalmic Dispensers conducted on July 15, 2020, at the Department of Professional Licensing, 500 Mero St., Frankfort, Kentucky 40601 via Amazon Chime.

MEMBERS PRESENT

Cindy Castle, Chairman
Ladye Anne L. Adams
Dr. Todd Purkiss

DPL STAFF

Jamar Carter, Boards & Commission Support SPC
Kevin Winstead, Board Counsel
Dr. Michael Newman, Commissioner
Chessica Nation, Administrative Section Supervisor

MEMBERS ABSENT

Dr. James Luckett
Mary K. Froelicher

GUESTS

Curt Duff
Jim Morris

CALL TO ORDER

Chairman Cindy Castle called the meeting to order at 10:09 a.m.

MINUTES

Dr. Todd Purkiss made a motion to approve the minutes from the May 20, 2020 meeting. Ladye Anne Adams seconded the motion and the motion carried.

FINANCIAL REPORT

The Board reviewed the financial reports from the months of May & June 2020.

DPL REPORT

No updates at this time

BOARD COUNSEL REPORT

Kevin Winstead briefed the board on the steps needed for when involving Legislative Session Changes.

OLD BUSINESS

100% audit on 2021 renewals tabled until next meeting
Legislative Statute Changes tabled until next meeting
All COVID-19 discussions tabled until next meeting
No update on updated applications

NEW BUSINESS

2021 board meeting dates discussion tabled until next meeting.

LICENSURE STATUS REPORT

Jamar Carter reported there are currently 132 active apprentice ophthalmic dispensers, 93 not active-expired in 2020 & 0 renewed on inactive status & 1 Active-Active Not Eligible to Practice. 548 active ophthalmic dispensers, 28 not active-expired in 2020, 118 renewed on inactive status set to expire 2021.

COMPLAINTS COMMITTEE REVIEW

The drafted correspondence for 2020BOD0001 was reviewed.

A motion was made by Cindy Castle to give a 30day notice to respond to the correspondence. Dr. Todd Purkiss seconded the motion & it carried.

APPLICATIONS COMMITTEE REVIEW

The following documents were presented to the applications committee for review and presented to the board:

- Kasey R. McGill-Apprentice Reinstatement Application
- Thomas Clark-Apprentice Reinstatement Application

The applications committee made a motion to deny the reinstatement applications for failure to comply with 201 KAR 13:040 Section 2(2)(a)(2). Ladye Anne Adams seconded the motion and the motion carried.

CONTINUING EDUCATION REVIEW

No applications at this time

OPHTHALMIC INSPECTOR REPORT

No inspection at this time

APPROVAL OF TRAVEL AND PER DIEM

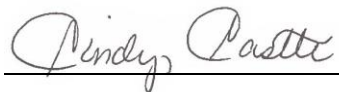
Cindy Castle made a motion to approve per diem for members that attended today's meeting. Dr. Todd Purkiss seconded that motion and it carried.

NEXT MEETING

The board will meet again on Wednesday September 16, 2020 at the 500 Mayo-Underwood Building, Frankfort, KY 40601. The Applications and Complaints Committee will meet prior, at 9:30 a.m. with the board meeting to follow at 10:00am.

ADJOURNMENT

Dr. Todd Purkiss made a motion to adjourn the meeting at 10:24a.m. Ladye Anne Adams seconded the motion and it carried.

A handwritten signature in cursive script that reads "Cindy Castle". The signature is written in dark ink and is positioned above a horizontal line.

Cindy Castle, Board Chair